

RIVER FOREST CIVIC CENTER AUTHORITY
BOARD OF MANAGERS
Regular Meeting
September 15, 2015

The regular monthly meeting of the RIVER FOREST CIVIC CENTER AUTHORITY Board of Managers took place Tuesday, September 15, 2015 at the River Forest Civic Center. The meeting was called to order at 7:45 p.m. by Manager O'Brien.

Roll called:

Present: Managers Carla Sloan, Mark Kelty, Mary O'Brien, and Helene Connolly

Absent: Manager Anna Romeo

Also present: RFCCA Facilities Administrator Dick Chappell, Attorney Pat Deady, and Secretary Karen Taubman

Manager O'Brien made a motion to approve the minutes of the regular August 18, 2015 meeting, Manager Kelty seconded. The motion passed unanimously.

Public Participation

- None

Approval of Bills

- Manager Connolly made a motion to approve bills for September 2015 from the capital fund totaling \$21,000.00. See enclosure. Manager Kelty seconded. Roll called.
Ayes: Managers Sloan, O'Brien, Kelty, and Connolly
Nays: None. The motion passed unanimously.
- Manager Connolly made a motion to approve bills for September 2015 from the operating fund totaling \$1,343.28. See enclosure. Manager Kelty seconded. Roll called.
Ayes: Managers Sloan, O'Brien, Kelty, and Connolly
Nays: None. The motion passed unanimously.

RFCCA Facilities Administrator Report

Dick Chappell

- On September 13th, State Representative Chris Welch sponsored a recycling event at the RFCC; it was successful.
- On September 20th from 12n-2p.m. the RFCC will celebrate its 40th birthday with a community wide, family friendly party. Food and drinks will be served.
- Chappell and Sloan met with Ross Roloff of the RF Park District. Chappell distributed to managers the building usage schedule he provided to Roloff. As a result of some questions and discussion, Chappell will provide managers with a more comprehensive, color coded schedule. Managers and Chappell discussed the importance of working together with the RFPD, to the extent of room availability.
- Legacy Sports, with has done birthday parties at the RFCC the past few years, will begin working in cooperation with the RFCC to provide rec programs as well. The space Legacy rented in Oak Park is no longer available.
- Chappell sent the annual usage calendar to the RFPD, providing them with opportunity to reserve space, and although requests were due by August 15th, they have not replied.
- Chappell provided managers a quote from Stutz Plumbing to install first floor new electric water cooler/bottle filler. Managers requested a second unit be installed on the second floor as well, which Chappell felt would be less expensive since there is already electricity at the second floor water cooler.
 - Manager O'Brien made a motion to have one electric water cooler/bottle fillers installed on the first and second floors not to exceed \$6000.00 Manager Sloan seconded. Roll called.
Ayes: Managers Sloan, O'Brien, Kelty, and Connolly
Nays: None. The motion passed unanimously.

New Business

- None

Unfinished Business

- None

Manager O'Brien made a motion to go into Executive Session to discuss matters of employment at 8:11 p.m.

At 8:11p.m., Manager O'Brien made a motion to go into executive session to discuss employment issues. Manager Sloan seconded, and all were in favor.

At 8:25, the meeting reconvened.

Manager O'Brien made a motion to amend the Facilities Administrator Contract to reflect severance equivalent to 90 days of salary. Manager Sloan seconded. Roll called.

Ayes: Managers Sloan, O'Brien, Kelty, and Connolly

Nays: None. The motion passed unanimously.

At 8:26 p.m., Manager O'Brien made a motion to adjourn. Manager Sloan seconded, the motion was unanimous, and the meeting adjourned immediately.

The next regular meeting of the RFCCA will take place on Monday, October 19th, immediately following the River Forest Township meeting, scheduled for 5:00 p.m.

Respectfully submitted,

Karen Taubman, Secretary